

TENNESSEE REGULATORY AUTHORITY

Deborah Taylor Tate, Chairman
Pat Miller, Director
Sara Kyle, Director
Ron Jones, Director



460 James Robertson Parkway
Nashville, Tennessee 37243-0505

NOTICE OF FILING

DOCKET: 03-00489

**IN RE: Audit of Nashville Gas Company's Incentive Plan Account for the
Plan Year Ended June 30, 2003.**

DATE: May 5, 2004

The above referenced docket was considered by Chairman Deborah Taylor Tate, Director Sara Kyle and Director Ron Jones of the Tennessee Regulatory Authority (the "Authority"), the voting panel assigned to this docket, at a regularly scheduled Authority Conference held on April 26, 2004. During the Conference, a majority of the panel determined that Nashville Gas Company shall file with the Authority a proposal to remedy weaknesses in the IPA practices identified as Findings #1 and #2 in the IPA Audit report filed on March 29, 2004. This proposal shall be filed no later than **2:00 p.m. Monday, May 17, 2004.**

FOR THE TENNESSEE REGULATORY AUTHORITY,


J. Richard Collier, General Counsel

c: Original in Docket File